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Tarrant County Texas

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~~NOTICE OF CONFIDENTIALITY RIGHTS - IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.~~

AMENDMENT AND EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the Oil and Gas Lease ("said Lease") dated June 20, 2005, between Virginia Ann Nunn, a single woman and Cathy Deanne Roberts, formerly known as Cathy DeAnne Timberlake, each dealing in her sole and separate property, as lessors, and David H. Arrington Oil & Gas, Inc., as lessee, and the Memorandum of Oil and Gas Lease was recorded in Document No. D207267882 of the Official Public Records of Tarrant County, Texas. Said Lease was further amended by instrument Document D208156767 of the Official Public Records of Tarrant County, Texas.

Lessee, as that term is used herein, refers to XTO Energy Inc., a Delaware corporation, whose address is 810 Houston St., Fort Worth, Texas 76102, the successor in interest to David H. Arrington Oil & Gas, Inc., the lessee named in said Lease, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph 2 of said Lease, and further amended in Document No. D208156767 to be "Four (4) years and five (5) months" shall be extended an additional two (2) months making the primary term to be "Four (4) years and seven (7) months".

The undersigned Lessor hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on him/her/them, his/her/their heirs, successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

This instrument may be executed as one document signed by all parties, or parties named herein may join herein by execution of a counterpart or ratification, with the same effect as if all parties executed this instrument. Executed signature pages from different originals may be combined to form a single original instrument for recording purposes. The failure of any one or more persons to execute this instrument or a counterpart or ratification thereof shall not in any manner affect the validity of same as to the parties who do execute this instrument.

DATED the 22nd day of Oct., 2009.

LESSOR:

Virginia Ann Nunn, a single woman,
dealing in her sole and separate property

LESSOR:

Cathy DeAnne Roberts

Cathy DeAnne Roberts
s/p/a Cathy Deanne Roberts
formerly known as Cathy DeAnne Timberlake
dealing in her sole and separate property

LESSEE:

XTO Energy Inc.

Edwin S. Ryan, Jr.

Edwin S. Ryan, Jr.
Senior Vice President—Land BH QM

STATE OF TEXAS §
COUNTY OF §

This instrument was acknowledged before me on the _____ day of _____, 2009 by Virginia Ann Nunn, a single woman, dealing in her sole and separate property.

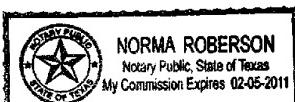
(Seal)

Notary Public – State of Texas

STATE OF TEXAS §
COUNTY OF DICKENS §

This instrument was acknowledged before me on the 23 day of OCTOBER, 2009 by Cathy DeAnne Roberts, s/p/a Cathy Deanne Roberts, formerly known as Cathy DeAnne Timberlake, dealing in her sole and separate property.

(Seal)



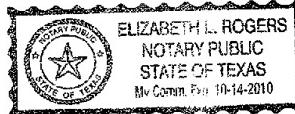
Norma Roberson

Notary Public – State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19th day of October, 2009 by Edwin S. Ryan, Jr., Senior Vice President—Land of XTO Energy Inc., a Delaware Corporation, on behalf of said corporation.

(Seal)

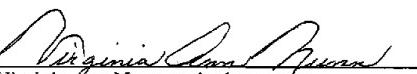


Elizabeth L. Rogers

Notary Public – State of Texas

DATED the 26 day of Oct, 2009.

LESSOR:



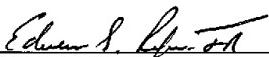
Virginia Ann Nunn, a single woman,
dealing in her sole and separate property

LESSOR:

Cathy DeAnne Roberts
s/p/a Cathy Deanne Roberts
formerly known as Cathy DeAnne Timberlake
dealing in her sole and separate property

LESSEE:

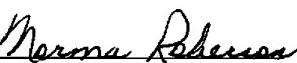
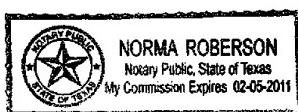
XTO Energy Inc.


Edwin S. Ryan, Jr.
Senior Vice President—Land *BL* *V*

STATE OF TEXAS §
COUNTY OF DICKENS §

This instrument was acknowledged before me on the 26 day of OCTOBER,
2009 by Virginia Ann Nunn, a single woman, dealing in her sole and separate property.

(Seal)


Norma Roberson
Notary Public – State of Texas

STATE OF TEXAS §
COUNTY OF DICKENS §

This instrument was acknowledged before me on the day of ,
2009 by Cathy DeAnne Roberts, s/p/a Cathy Deanne Roberts, formerly known as Cathy DeAnne
Timberlake, dealing in her sole and separate property.

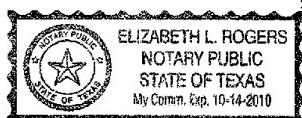
(Seal)

Notary Public – State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19th day of October,
2009 by Edwin S. Ryan, Jr., Senior Vice President—Land of XTO Energy Inc., a Delaware
Corporation, on behalf of said corporation.

(Seal)


Elizabeth L. Rogers
Notary Public – State of Texas